



WEST VALLEY CITY HOUSING AUTHORITY
3600 CONSTITUTION BOULEVARD
WEST VALLEY CITY, UTAH 84119

STEVE BUHLER, CHAIR
TOM HUYNH, VICE CHAIR

The Regular Meeting of the West Valley City Housing Authority will be held on Tuesday, January 6, 2015, at 6:30 PM, or as soon thereafter as the Redevelopment Agency Meeting is completed, in the City Council Chambers, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted 12/30/2014, 4:30 p.m.

A G E N D A

1. Call to Order - Chairman Buhler
2. Opening Ceremony
3. Roll Call
4. Approval of Minutes:
 - A. December 2, 2014 (Regular Meeting)
5. Communications
6. Report of Executive Director
7. Adjourn

West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.

If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.

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THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, DECEMBER 2, 2014, AT 6:59 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN BUHLER.

THE FOLLOWING MEMBERS WERE PRESENT:

Steve Buhler, Chair
Tom Huynh, Vice Chair
Ron Bigelow, Board Member
Karen Lang, Board Member
Lars Nordfelt, Board Member
Corey Rushton, Board Member
Steve Vincent, Board Member

Paul Isaac, Acting Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Eric Bunderson, City Attorney
Jim Welch, Finance Director
Layne Morris, CPD Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Lee Russo, Police Chief
Sam Johnson, Strategic Communications Director
Steve Pastorik, Acting CED Director
Jake Arslanian, Acting Public Works Director

1308 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Tom Huynh who led the Pledge of Allegiance to the Flag.

1309 **APPROVAL OF MINUTES OF REGULAR MEETING HELD NOVEMBER 4, 2014**

The Board read and considered Minutes of the Regular Meeting held November 4, 2014. There were no changes, corrections or deletions.

After discussion, Ms. Lang moved to approve the Minutes of the Regular Meeting held November 4, 2014, as written. Mr. Bigelow seconded the motion.

A roll call vote was taken:

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Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Huynh	Yes
Mr. Bigelow	Yes
Mr. Rushton	Yes
Mr. Nordfelt	Yes
Chairman Buhler	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY HOUSING AUTHORITY, THE REGULAR MEETING OF TUESDAY, DECEMBER 2, 2014, WAS ADJOURNED AT 7:00 P.M., BY CHAIRMAN BUHLER.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, December 2, 2014.

Sheri McKendrick, MMC
Secretary